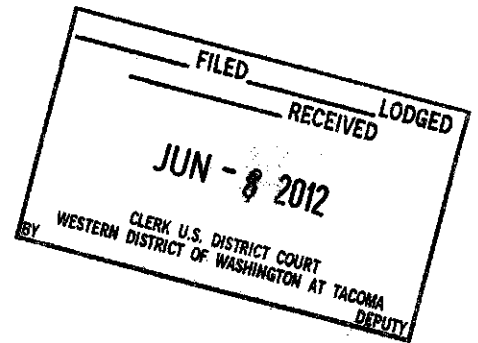


12-CV-05498-ORD



IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON

PEOPLES BANK, a Washington
corporation,

Plaintiff,

v.

P/C TLC, Official Number 686976,
her engines, tackle, apparel, furniture,
appurtenances and equipment,
In Rem, and TIMOTHY J. CRAIG and
LINDA L. CRAIG, and their marital
community, *In Personam*,

Defendants.

IN ADMIRALTY

NO. C12-5498RJB

~~Proposed~~
ORDER APPOINTING PUGLIA
ENGINEERING, INC. SUBSTITUTE
CUSTODIAN AND ORDER
AUTHORIZING MOVEMENT
OF VESSEL

TO THE HONORABLE, THE JUDGES OF THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF WASHINGTON:

Plaintiff, Peoples Bank, by and through its attorney of record, having made
appearance and made the following recitals:

1. On June 7, 2012 the Complaint herein was filed praying that the
vessel P/C TLC, Official Number 686976, her engines, tackle, apparel, furniture,

Order Appointing Puglia Engineering, Inc. Substitute Custodian and
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1 appurtenances and equipment, be condemned and sold to pay plaintiff's claims and
2 for other proper relief.

3 2. The Clerk of the Court has been authorized to issue a Warrant for
4 Arrest commanding the United States Marshal for this District to arrest and take
5 the defendant vessel into custody and to detain it in custody until further Order of
6 this Court.

7 3. It is contemplated that the United States Marshal will seize the
8 defendant vessel forthwith. Custody by the U. S. Marshal requires the services of
9 one or more keepers at a charge of \$250.00 or more per day for the keepers alone
10 and not including charges for moorage, storage and the other services usually
11 associated with safekeeping vessels similar to the defendant vessel.

12 4. It is believed that the defendant vessel is currently moored in Tacoma,
13 Washington. After its arrest, the vessel will be moved by tug or other safe means to
14 adequate, safe storage ashore at facilities in Tacoma, Washington arranged for by
15 the Substitute Custodian.

16 5. Plaintiff is agreeable to allow Puglia Engineering, Inc., through its
17 president, Neil Turney, to assume the responsibility of safekeeping said vessel and
18 Puglia Engineering, Inc., through its president, Neil Turney, has consented to act as
19 her custodian until further Order of this Court. Fees and expenses to be charged
20 by Puglia Engineering, Inc. will be substantially less than the cost of leaving the
21 defendant vessel in the custody of the U. S. Marshal.

22 6. Neil Turney, president, Puglia Engineering, Inc., by declaration
23 appended hereto and made a part hereof, avers that neither he nor Puglia
24 Engineering, Inc. has any interest in the outcome of this lawsuit, that he can
25 arrange for adequate storage and supervision for the proper safekeeping of the

1 vessel, and that he has obtained liability insurance with policy limits of not less
2 than \$1,000,000.00 which is expected to be adequate to respond in damages for
3 loss of or injury to the defendant vessel or for damages sustained by third parties
4 due to any acts, faults or negligence of said Substitute Custodian. Further, in his
5 declaration, Neil Turney, on behalf of Puglia Engineering, Inc., agrees to accept
6 custody of the defendant vessel and its equipment which is the subject of the action
7 herein, in accordance with the terms of this Order.

8 7. In consideration of the U. S. Marshal's consent to the appointment of
9 Puglia Engineering, Inc., through its president, Neil Turney, as Substitute Custodian,
10 plaintiff agrees to release the United States and the U. S. Marshal from any and all
11 liability and responsibility arising out of the care and custody of the defendant vessel
12 and its equipment, from the time the U. S. Marshal transfers custody of the vessel
13 over to the Substitute Custodian, and plaintiff agrees to indemnify and hold the
14 United States and the U. S. Marshal harmless from any and all claims whatsoever
15 arising out of the Substitute Custodian's possession and safekeeping.

16
17 THEREFORE, IT IS ORDERED that the U. S. Marshal for the Western
18 District of Washington be, and is authorized and directed, upon the seizure
19 pursuant to the Warrant for Arrest of said defendant vessel, its engines, tackle, and
20 all other necessities thereunder appertaining and belonging, to surrender the
21 custody thereof to Puglia Engineering, Inc., through its president, Neil Turney, as
22 Substitute Custodian, and that upon such surrender the U. S. Marshal shall be
23 discharged from all duties and responsibilities for the safekeeping of said vessel and
24 held harmless from any and all claims arising out of said custodial services.

25

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1 IT IS FURTHER ORDERED that the Substitute Custodian shall see to and be
2 responsible for the safekeeping of the defendant vessel. Duties of the Substitute
3 Custodian shall include, but are not limited to, ensuring that there is adequate,
4 safe storage ashore for the defendant vessel. The Substitute Custodian is not
5 required to have a person live on board the defendant vessel, but an officer or
6 authorized agent of the Substitute Custodian shall go on board from time to time to
7 carry out the duties of Substitute Custodian. No other person shall be allowed to
8 enter on the defendant vessel except as provided for herein or as otherwise
9 expressly authorized by Order of this Court.

10 IT IS FURTHER ORDERED that the defendant vessel may be moved by safe
11 means from its present moorage to adequate, safe storage ashore at a facility in
12 Tacoma, Washington. The Substitute Custodian shall notify the Office of the U. S.
13 Marshal that the vessel is to be moved and shall again notify the Office of the U. S.
14 Marshal when the vessel has been moved and is securely moored. Once the vessel
15 has been moved and moored, it shall not be moved away again without further
16 Order of the Court.

17 IT IS FURTHER ORDERED that the Substitute Custodian, may, but is not
18 required to, retain a locksmith and a marine engineer familiar with the vessel or its
19 equipment and take them on board the vessel with authorized agents of the
20 Substitute Custodian to assist in the moving and securing of the vessel.

21 IT IS FURTHER ORDERED that the Substitute Custodian, may, but is not
22 required to, remove those pieces of electronic equipment on board the vessel, if any,
23 which may be easily removed without damage to the vessel, and that such removed
24 electronic equipment shall be stored in a safe, secure storage and subsequently
25 returned to the defendant vessel or retained by the Substitute Custodian pending

1 further Order of this Court.

2 IT IS FURTHER ORDERED that the Substitute Custodian, may, but is not
3 required to, retain such services as are necessary to clean the interior and/or
4 exterior of the vessel, with such cleaning services to be performed under the
5 supervision of the Substitute Custodian.

6 IT IS FURTHER ORDERED that plaintiff shall arrange to pay charges for
7 towing and storage of the vessel, shall pay the fees and costs of the Substitute
8 Custodian and shall reimburse the Substitute Custodian for costs incurred in
9 securing the vessel, in conducting the inventory of the equipment on board, and in
10 removing and storing the electronic equipment and having the vessel cleaned.

11 IT IS FURTHER ORDERED that all authorized expenses, hereafter approved
12 by the Court, for securing and conducting the inventory of the vessel in an amount
13 not to exceed \$400.00, for custody of the vessel and its equipment in an amount
14 not to exceed \$400.00 per month with a minimum of one month's charges payable,
15 for charges for towing the vessel, in an amount not to exceed \$1,293.75, for haul-
16 out in an amount not to exceed \$938.40, for storage ashore and electric power in an
17 amount not to exceed \$588.50 per month, for insurance on the vessel in an amount
18 not to exceed \$500.00 for the first year of Substitute Custodian's insurance plus
19 \$150.00 per month for port risk hull insurance, is such insurance is placed on the
20 vessel, and for charges of a locksmith, of a marine engineer, for cleaning and
21 securing the vessel and for storing electronic equipment, which are incurred by the
22 Substitute Custodian or plaintiff for the movement and safekeeping of the
23 defendant vessel and its equipment, shall be deemed administrative expenses of the
24 U. S. Marshal.

25 IT IS FURTHER ORDERED that plaintiff's attorney shall send a copy of this

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1 Order to the owner of the defendant vessel by Certified Mail, Return Receipt

2 Requested addressed to the last known address.

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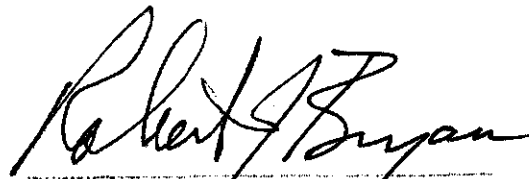
DATED this 8TH day of June, 2012.

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8


UNITED STATES DISTRICT JUDGE

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Presented By:

10

11

12



Stan Loosmore, WSBA 6011

13

Attorney for Plaintiff

14

15

Approved By:

16

 for:

17

18

Mark Erickson

for U. S. Marshal

19

Western District of Washington

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234-12008-5p

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